

CITY COMMISSION MINUTES

September 6, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 6, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Mick McCallister, Michael Ryan, Pat Landes and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty and City Clerk Settles.

PUBLIC COMMENT

Terry Fleming of 1112 North Washington Street, Junction City was concerned about a rezoning case. Mr. Fleming was advised the item would be on the agenda at a later date.

CONSENT AGENDA

Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, McCallister, Ryan, Landes and Sands. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-17 dated-Aug 9th 2016 –Aug 30th 2016 in the amount of \$1,611,971.58.
- b. Consideration of Payroll No. 16 & No. 17 for the Month of August.
- c. Consideration of July 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- d. Consideration of City Commission Minutes for August 16, 2016 Meeting.
- e. Consideration of 2016 Bulletproof Vest Partnership Grant Award.
- f. Consider the request to block off parking spaces for the 911 Ceremony scheduled on September 11, 2016 in Heritage Park.

SPECIAL PRESENTATIONS

The Certificates of Appreciation to Foster Cuts for Back to School Bash were presented by Mayor McCallister and Vice Mayor Fitzgerald.

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The American Police Hall of Fame & Museum General Commendation Award to Officer Levi Whitebread for outstanding action during the performance of his duties was presented by Police Chief Breci and Mayor McCallister.

NEW BUSINESS

There was discussion about voting delegates for the Annual League of Kansas Municipalities Conference in Overland Park from October 8th through 10th. City Manager Dinkel and Assistant City Manager Beatty explained the amount of delegates needed and answered questions. Commissioner Ryan moved to appoint Commissioner Sands, Commissioner Fitzgerald, City Manager Dinkel, and Assistant City Manager Beatty as voting delegates and Mayor McCallister as an alternate voting delegate for the Annual League of Kansas Municipalities Conference in Overland Park from October 8th through 10th, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Resolution No. R-2820, authorizing the establishment of a bank account at Intrust Bank to purchase Certificates of Deposit's for investment purposes and consideration of the Security Agreement was presented. Assistant City Manager explained the details of the resolution and security agreement and answered questions. Commissioner Landes moved to approve Resolution No. R-2820, authorizing the establishment of a bank account at Intrust Bank to purchase Certificates of Deposit's for investment purposes, seconded by Commissioner Fitzgerald. Commissioner Landes moved to approve the security agreement with Intrust Bank, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Lease Termination Agreement with Florence Manufacturing Company was presented. City Manager Dinkel and Assistant City Manager Beatty gave their recommendation and answered questions. Commissioner Ryan moved to deny the Lease Termination Agreement with Florence Manufacturing Company, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

There was discussion about selling city property adjacent to property owner due to encroachment. City Manager Dinkel shared the discussion he had with the adjacent property owner and answered questions. The Commission authorized City Manager Dinkel to negotiate the sale of the property with a sale price of \$1,500 plus the costs incurred for the sale including attorney fees, replat, survey and recording fees.

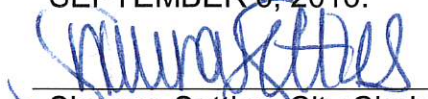
MAYOR, COMMISSIONER & STAFF COMMENTS

Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn at 8:15 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 20TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 6, 2016.



Shawna Settles, City Clerk



Mick McCallister, Mayor